

Resolution No.: 16-794
Introduced: December 9, 2008
Adopted: December 9, 2008

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to the FY09 Operating Budget
Resolution 16-577, Section G, FY09 Designation of Entities for
Non-Competitive Contract Award Status

Background

1. Section 11B-14(a)(4) of the Montgomery County Code states that "a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council." The result of this action is to amend the FY09 Designation of Entities for Non-Competitive Contract Award Status resolution to include the agencies listed below.
2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such an expense would be in the public interest.
3. The Department of Health and Human Services will fund the contracts with Providers listed below from existing appropriations for FY09.
4. The Department of Health and Human Services will prepare amendments to the existing contracts with the Providers listed below for the provision of services as stated in the amended FY09 Designation of Entities for Non-Competitive Contract Awards.

Action

The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 16-577, Section G, FY09 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this additional funding for this vendor serves a public purpose and is in the public interest.

The FY09 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

Name: **CASA of Maryland**
Purpose: Provides Vocational Training and Career Development-Pilot
Amount: \$25,000
Reason for Requested Change: Name change prior to contract execution
Request: Change name to CASA de Maryland, Inc.

Name: **Catholic Charities of the Archdiocese of Washington, Inc.**
Purpose: Provides for a specialized after-school program for children with developmental disabilities (Community Companions)
Amount: \$109,000
Reason for Requested Change: Name listed incorrectly
Request: Change name to Lt. Joseph P. Kennedy Institute, Inc.
Note: Change is for this grant only; other grants given to Catholic Charities of the Archdiocese of Washington, Inc. are correct

Name: **Charles E. Smith Life Communities**
Purpose: Provides for call light system replacement at Wasserman Residence (corrected by resolution amendment 16-647. July 15, 2008)
Amount: \$90,000
Reason for Requested Change: Legal name incorrect
Request: Change name to Hebrew Home of Greater Washington, Inc., trading as Charles E. Smith Life Communities.

Name: **Jewish Federation of Greater Washington, Inc.**
Purpose: Provide for two security cars
Amount: \$25,000
Reason for Requested Change: Purpose incorrectly stated in designation
Request: Change purpose to "provide for a security car"

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council